

AUBURN CITY COUNCIL REGULAR SESSION AGENDA

*****ADDENDUM*****

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

January 25, 2010
Regular Session 6:00 p.m.

ADDENDUM: Item # 11 has been added

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Minutes

Pages 5-10

By **MOTION** approve City Council Minutes of 12/14/2009

2. **Amendment of City Ordinance Governing Claims Against the City** **Pages 11-14**

By **ORDINANCE**, adopt Section 33.116 of the Auburn Municipal Code regarding claims against the City.

3. **Fire Dispatch Agreement with Cal Fire for Fiscal Year 2009-2010** **Pages 15-22**

By **RESOLUTION** approve and authorize the Fire Chief to execute the Dispatch Services Agreement amendment for Fiscal Year 2009-2010 with Cal Fire, The Department of Forestry & Fire Protection.

4. **Auburn Municipal Airport – East Area Hangar Project Amendment No. 2 to Consultant Agreement** **Pages 23-26**

By **RESOLUTION** approve Amendment No. 2 to the consultant agreement with Mark A. Machado in the amount not to exceed \$7,500.

5. **Information Technology Strategic Assessment** **Pages 27-32**

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with J-4 Systems to prepare an Information Technology Strategic Plan for the City of Auburn.

6. **Authorize the Establishment of and Search for a Contract Airport Manager** **Pages 33-36**

By **MOTION** authorize the establishment of a Contract Airport Manager and direct the City Manager to begin searching for and negotiate a contract with a prospective Airport Manager to be recommended for approval at a future City Council Meeting.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Update on Ordinance Amendment to Update Animal Regulations**
Pages 37-80

Item is for discussion and direction to staff by the City Council

10. **Potential Project List for Federal Funding Request- Cap to Cap Project List**
Pages 81-88

Item is for discussion and direction to staff by the City Council

11. **Office of Traffic Safety and the California Highway Patrol's FAST Grant**
Pages 89-92

By RESOLUTION approve supporting the Office of Traffic Safety and the California Highway Patrol's FAST grant objectives.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority

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| Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours. |
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